

**MINUTES
DISTRICT V
AGING & NUTRITION SERVICES ADVISORY COUNCIL
TELECONFERENCE APRIL 29, 2009
ST. GEORGE, UT**

MEMBERS IN ATTENDANCE

Mary Schaidt
Lee Foster (Voting for Norma Foster)
Clem Griffin
Joyce Griffin
Doug Maxwell
Vern Kupfer
Mary Stevens
Joyce Ross
Julie Taylor
Tamara Atkinson

REPRESENTING

Beaver County Advisory
Beaver County Advisory
Garfield County Advisory
Garfield County Advisory
Iron County Advisory
Iron County Advisory
Kane County Advisory
Kane County Advisory
Kane County Advisory
Washington County Advisory

MEMBERS NOT IN ATTENDANCE

Sharon Griffiths
Millie VonRitchie
Wynonna Henderson
Arlen Grimshaw, Chair

Beaver County Advisory
Beaver County Advisory
Garfield County Advisory
Iron County Advisory

OTHERS IN ATTENDANCE

Beth Cottam
Carolyn Moss

Five County Association of Governments
Five County Association of Governments

I. WELCOME AND INTRODUCTION

Ms. Beth Cottam thanked members of the Advisory Council for participating in the teleconference. This teleconference is required to present motions from the April 21, 2009 meeting held in Parowan, Utah in order to be in compliance with GRAMMA regulations for posting public meetings.

II. MINUTES OCTOBER 28, 2009

Ms. Beth Cottam requested a motion to accept the minutes of October 28, 2009. The scheduled meeting for January was cancelled due to snow storm.

MOTION WAS MADE BY MR. LEE FOSTER (REPRESENTING NORMA FOSTER) TO APPROVE THE MINUTES OF OCTOBER 28, 2008. MOTION SECONDED BY MR. DOUG MAXWELL. MOTION CARRIED UNANIMOUSLY.

III. FORMAL 2009 FIVE COUNTY AAA PLAN REVIEW

Ms. Beth Cottam requested a motion to accept the third year review plan of the 4-year plan with added comments as presented at the April 21, 2009 meeting in Parowan, Utah.

MOTION WAS MADE BY MS. MARY STEVENS TO ACCEPT THE THIRD YEAR REVIEW PLAN OF THE 4-YEAR PLAN WITH ADDED COMMENTS. MOTION SECONDED BY MS. MARCH SCHAIDT. MOTION CARRIED UNANIMOUSLY.

IV. ADJOURN

Meeting was adjourned at 2:10 p.m.